

ISU Research Council

September 10, 2021 Meeting Official Minutes

09/10/21

1:00 PM-2:00 PM

Location: Join Zoom Meeting

<https://isu.zoom.us/j/94629333342?pwd=RIVjMHFFam5uc0F6T0VWWIAzRCtZz09>

Meeting ID: 946 2933 3342

Passcode: 524273

Attendance: Celal Perihan, Jonathan Fardy, Darin Jernigan, Steve Lawyer, Jasun Carr, Donna Lybecker, Dustin McNulty, Donna Delparte, Steve Wright, David Rodgers, Tyler Burch, Brandon Holst,

Absent but excused: Barbara Gordon, Gustavo Gonzalez

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council (Re-) Introductions Meeting format discussion—mix of in-person and online	Lawyer		Council members introduced themselves Jernigan stated some hesitancy to meet in person due to the current COVID situation. Burch may be late to some in-person meetings. Lawyer recommended we alternate Zoom and in-person meetings. Next Research Council meeting to be held 9/24/21 will be held in Rendezvous room 340 in person.
Announcements	Board		
	Presenting	Comments	Vote/Decision/Action
Goals and Direction for the 2021-2022 year in Research <ul style="list-style-type: none">November Small Grant Program	Lawyer	<i>Follow-through from last year:</i> How can we better incentivize research at ISU?	Lawyer asked for feedback on any big or small goals we should have for this year that are not on his radar. Delparte said she would like to delve into cost recovery in reference to research, patent policy, policy on taking research commercial. She also would like to hear outcomes from OR on incentivizing research.

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<ul style="list-style-type: none"> • Spring Seed Grant • Distinguished Researcher • Broad promotion of research at ISU 		<p>Stability of research at ISU Maintain ability to pay fixed costs</p>	<p>Lawyer suggested we focus on the need for participants to complete w-9 forms to be paid from a research grant, which may disincentivize participation.</p>
<p>Office of Research updates from Dean's Council Upcoming review of F&A hypotheticals for Office of research</p>	<p>Lybecker/Rogers</p>		<p>Lybecker went into the results they have so far on incentivizing research. OR is striving to find ways to increase grant-writing possibilities on campus. PI's dealing with grants having more flexibility in their budgets. Three hypotheticals were just presented to dean's council last week. Lybecker will be happy to present them to the Research Council at our next meeting on 9/24. More town-halls will be held later this fall. OR is in the collecting information stage for these hypotheticals. Goal is to have a new formula for incentivizing research by the end of Spring Semester. OR is working with Wright on internal grant pieces.</p>
<p>Review Small Grant Program Faculty Guidelines (see attached)</p>	<p>Lawyer</p>		<p>Rodgers informed council that up to 20-\$5000 proposals can be funded for small seed grants this fall. Total for all small seed grants is \$100,000. A discussion on the fall seed grants ensued. Faculty Guidelines for FY2021 Internal Seed Grant Program Wordsmithing and discussion for this document took place Description of the Proposed Project was changed from 12 pages to 9. ACTION- Fardy motioned to decrease the number of pages. Lawyer friendly amended to reduce from 12 pages to 9 pages. Burch seconded the motion. Motion carried unanimously.</p>
<p>Constituent Concerns</p>			
<p>Future Agenda Items</p>			<p>Donna Lybecker will be presenting the three hypotheticals for the Office of Research, as well as research on incentivizing research.</p>

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Next research council meeting: September 24th, 2021

Action Items:

Action Item	Who will complete	Due date	Date completed
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Adjournment: Meeting adjourned at 1:58 pm